

GSFC, GSFA, and GHEAC August 2022 Board Meetings
Friday, November 4, 2022 | 9:00 AM
GSFC System Office & Microsoft Teams

Board Briefs

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 19, 2022 – **APPROVED**
5. Approval of FY 2023 Program Regulations – **APPROVED**
6. Approval of Program Exception Requests – **APPROVED**
7. Adjournment – **APPROVED**

Audit Committee

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from November 5, 2021 – **APPROVED**
5. 2022 Annual Audit for GSFA and GHEAC – [Information](#)
6. Adjournment – **APPROVED**

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 19, 2022 – **APPROVED**
5. Financial Summaries through September 30, 2022 – [Information](#)
6. Adjournment – **APPROVED**

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 19, 2022 – **APPROVED**
5. Chairman’s Comments to the Board – [Information](#)
6. President’s Report to the Board – [Information](#)
7. Recognition of 20 Years of Service – [Information](#)
8. GSFC Strategic Plan Update – [Information](#)
9. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - Approval of Program Exception Requests
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – No Action Items – *N/A*
10. Adjournment – **APPROVED**

Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 19, 2022 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - Approval of FY 2023 Program Regulations
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – No Action Items – *N/A*
6. Adjournment – **APPROVED**

Georgia Higher Education Assistance Corporation Board of Directors

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from August 19, 2022 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – *N/A*
 - Committee on Public Policy and Law – No Action Items – *N/A*
 - Audit Committee – No Action Items – *N/A*
 - Committee on Finance and Business Operations – No Action Items – *N/A*
6. Adjournment – **APPROVED**